

ALBION FIRE DISTRICT, INC.

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING MINUTES

December 9, 2014

PRESENT: Commissioner Michael Allen Commissioner Michael Napolitano

Commissioner Anthony Leone Commissioner Daniel Adamski

Chief Richard Andrews Commissioner Sharon Remillard

Treasurer Raymond Neves Tax Collector David Almond

Attorney Louis DeSimone Deputy Chief Valentine

CALL TO ORDER: Meeting called to order at 7:00 pm by Chairman Michael Allen

APPROVAL OF MINUTES: Motion to approve the Minutes of the November 11, 2014 Meeting made by Commissioner Leone, seconded by Commissioner Adamski . Motion passed 5-0.

APPROVAL OF BILLS: There being no questions on this month' s bills, Commissioner Napolitano made a Motion to approve the bills for payment, seconded by Commissioner Remillard. Motion passed 5-0.

TAX COLLECTOR'S REPORT: Collections for period 11/13/14 to 12/09/14 \$168,564.01 Collections for period 11/1/14 to 12/09/14 \$168,564.01. The Tax Collector advised that he will present for approval at next month's meeting a request for refund and abatements. Motion to approve the Tax Collector's Report made by Commissioner Leone, seconded by Commissioner Remillard. Motion passed 5-0.

TREASURER'S REPORT: Balance of Accounts as of 11/30/2014 \$164,522.14. Register Balance \$157,949.60.

Profit & Loss Budget vs. Actual Report was reviewed. The Treasurer advised that Citizens Bank will not issue credit for the approximately \$400 in Bank Charges on our account. Commissioner Allen advised that he and the Treasurer will visit Freedom to see what services they could offer us. Motion to accept the Treasurer's Report made by Commissioner Adamski, seconded by Commissioner Leone. Motion passed 5-0.

CHIEF'S REPORT: Chief Andrews presented his report for the Month of November with statistics on incidents, maintenance, and training. We responded to 104 calls, 86 in District and 18 Mutual Aid. Training hours for the month were 167 with YTD Hours 3044. The Chief prepared a response to an Open Records request from Ken Block. Motion to accept the Chief's Report made by Commissioner Leone, seconded by Commissioner Remillard. Motion passed 5-0.

UNFINISHED BUSINESS:

Attorney DeSimone advised that he hopes to have information for next month's meeting.

Page two

All required paperwork with regard to the purchase of the new ladder truck has been submitted.

A prospective buyer for L-20 will be visiting next week to inspect the truck.

NEW BUSINESS:

Election of Officers:

Commissioner Napolitano nominated Commissioner Allen for the position of Chairman, seconded by Commissioner Remillard. There being no other nominations, the Clerk cast one vote for Commissioner Allen.

Commissioner Allen nominated Commissioner Napolitano for the position of Vice Chairman, seconded by Commissioner Adamski.

There being no other nominations, the Clerk cast one vote for Commissioner Napolitano.

Chief Andrews completed the required report package to Municipal Finance, which must be signed by the Chairman and Treasurer.

GOOD AND WELFARE:

Correspondence: Chief Andrews read a Thank You note from the Clerk.

Public Comment: None.

Motion to enter into Executive Session under RIGL 42-46-5(a) 2 for discussion of Collective Bargaining issue made by Commissioner Leone, seconded by Commissioner Remillard. Motion passed 5-0.

Open Session adjourned at 7:30 p.m.

Motion to reopen the Open Session made by Commissioner Remillard, seconded by Commissioner Napolitano at 7:33 p.m. Motion passed 5-0.

No votes were taken during Executive Session except to approve the Minutes of the Executive Sessions of September 16 and November 11, 2014. Motion to seal the Minutes of the Executive Session made

**by Commissioner Adamski, seconded by Commissioner Napolitano.
Motion passed 5-0.**

**Motion to adjourn made by Commissioner Remillard, seconded by
Commissioner Napolitano. Motion passed 5-0.**

Meeting adjourned at 7:35 p.m.

**Lois E. Moore
District Clerk**